

PROCEEDINGS.

OFFICE OF THE CHESAPEAKE AND OHIO CANAL COMPANY,
Frederick, Monday, June 3rd, 1844.

Pursuant to the charter of the Chesapeake and Ohio Canal Company, the 16th annual general meeting of the Stockholders of said company, was held this day at the office of said company in Frederick.

Present—The State of Maryland, by Gov. S. Sprigg, Tench Tilghman, A. Bowie Davis and John Van Lear, Esquires, and sundry private Stockholders constituting a majority of the stock.

On motion, Governor Sprigg was appointed Chairman, and Thomas Turner, Secretary.

Governor Sprigg taking the chair.

The President of the Company, presented in behalf of the President and Directors, the following report, which was read by the Secretary.

(For report see printed copy accompanying.)

The report having been read, on motion, was referred to a committee of three, to wit:—A. Bowie Davis, J. L. Ransone, and James Swann, Esquires.

On motion the meeting was adjourned until to-morrow at 8 o'clock, A.M.

Tuesday, June 4th, 1844.

Pursuant to adjournment yesterday, the Stockholders met again this day. Present as on yesterday.

The Chairman have taken the chair.

Mr. Davis on behalf of the committee appointed yesterday, made the following report:

The Committee to whom has been referred the 16th annual report of the President and Directors of the Chesapeake and Ohio Canal Company with the accompanying documents, respectfully report, that they have given to the subject matters therein treated of, all the consideration which the limited time assigned them allowed.

The Committee fully concur in the views suggested in regard to the unquestionable expediency of an early completion of the Canal. This question is undoubtedly one of primary, and paramount importance. And the President and Directors exhibit a faithful watchfulness over the interest of the Company in keeping